

**Tinicum Township Board of Supervisors
Preliminary Meeting Agenda
March 7, 2017**

Pledge of Allegiance

- *The BOS held a work session on 2/23/17 from 2pm – 3:30pm to discuss pending ordinance amendments. No action taken.*

- A. Emergency Services**
- B. Public Comment Session**
- C. Old Business**

Public hearing to consider enacting the ordinance regulating parking in designated fire lanes and establishing a penalty for violation of the ordinance.

D. New Business

Consideration of the draft resolution opposing the construction of the proposed PennEast Pipeline through Tinicum Township.

1) Minutes: Motion by _____, seconded by _____, to approve the Minutes of the February 21, 2017 Meeting as written.

2) Treasurer’s Report & Budget Recap: The Treasurer’s Report and Budget Recap for February 2017 will be available at the March 21st meeting.

3) Payroll Report: Motion by _____ seconded by _____, to accept the Payroll Report for the period ending March 3, 2017 in the amount of \$ _____.

4) Disbursements: Motion by _____, seconded by _____, to approve the below listed disbursements.
Preliminary List – items may be added as necessary.

General Fund	Amount	Memo
United Healthcare Insurance Company	\$6,469.30	Hospitalization Non Uniform
Delguerico's Disposal Service	\$298.00	Trash and Recycling removal
Service Electric Telephone	\$371.80	Telephone Service
Bensalem Police Dept	\$800.00	DNA Bank Membership
Wehrung's	\$24.65	Police Supplies
Bucks County Police Association	\$750.00	Range Membership 2017
Witmer Public Safety Group, Inc.	\$238.00	Ammunition
YIS/Cowden Group, Inc.	\$62.75	Calibration
Matthew Bender & Co., Inc.	\$90.08	PA Law Handbook Police
Merry Maids	\$145.00	Cleaning service 2-27-17
Verizonwireless	\$234.13	Police Wireless
Cress Gas Co	\$660.09	Propane - Garage
Bucks County Children's Advocacy Center	\$40.00	Officer Madden -Conference
Red Scorpion Training	\$300.00	PPCT Instructor Certification
Aflac Business Services	\$280.04	February Supplement Insurance withheld
Hartford Life Insurance	\$171.00	Life Insurance - all
Univest	\$100.00	HSA account set up fee (four accounts)
Officer Madden	\$6,000.00	HSA Deposit 2017

Chief Sabath	\$3,000.00	HSA Deposit 2017
Officer Gerding	\$6,000.00	HSA Deposit 2017
Officer Compas	\$6,000.00	HSA Deposit 2017
Payroll Fund	Amount	Memo
Payroll for pay period ending March 3rd	tbd	
State Fund	Amount	Memo
George's Tool Rental	\$151.62	Rental - lift
Jacob's Auto Supplies	\$611.52	L8000 refurbish
Groundwater	Amount	Memo
Lennon's Small Jobs	\$518.50	Data Logger download and battery
Escrow Fund	Amount	Memo
Charles J. Hollenbeck	\$2,392.10	Refund of O & M Septic

5) A. Planning

Zoning Ordinance amendments to include definition of the terms “qualifying improvement” and “non-qualifying improvement” setting forth the terms of the overlay districts, establishing increased setbacks for accessory structures in excess of 800 square feet and 20 feet in height, establishing that nonconforming setbacks do not apply to new structures, and elimination of reference to the environmental advisory committee and replacement with Planning Commission.

B. Subdivision & Land Development

6) Zoning

The Tincum Township Zoning Hearing Board will hold a public hearing at 7:00 P.M. on Thursday, **March 23, 2017**, on the application of Jennifer McCandless (Appeal # 01-2017) for the purpose of receiving evidence and testimony on the Applicant’s request for a use variance from Article IV, Section 404.2, to permit an Adult Day Care Center in the Village Center District. The hearing will be held in the Tincum Township Municipal Building located at 163 Municipal Road, Pipersville, Pennsylvania. This property is identified as Tax Map Parcel No. 44-004-006 located at 249 Durham Road, Ottsville, Pennsylvania 18942. It is a 1.59 ± acre tract located in the VC – Village Center District.

7) Police

8) Public Works

9) Conditional Use

10) Miscellaneous/Public Comment

11) Adjournment: Motion by _____, seconded by _____, to adjourn the meeting at _____ pm.

The next meeting of the Board of Supervisors is scheduled for March 21, 2017 at 7:30 pm.